AGENDA OF THE

COUNCIL OF THE CITY OF WINNIPEG

LOCATION:	Council Chamber, Council Building
DATE:	**June 21, 2017**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Bowman The Speaker, Councillor Sharma Deputy Speaker Councillor Gerbasi Councillor Allard Councillor Browaty Councillor Dobson Councillor Eadie Councillor Gillingham Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan Councillor Schreyer Councillor Wyatt
WINNIPEG PUBLIC SERVICE:	Mr. R. Kachur, City Clerk Mr. M. Lemoine, Deputy City Clerk Mr. A. Poitras, Senior Committee Clerk Mr. D. McNeil, Chief Administrative Officer

TABLE OF CONTENTS

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 7, 2017

1. Appointment of Fund Manager for the Computer Replacement Reserve
2. New Fire Paramedic Stations Construction Project – Status Report 2017 Quarter 1
3. Winnipeg Police Service Headquarters Construction Project – Status Report 2017 Quarter 1
4. Audit Department – 2016 Annual Report
5. Audit of Procurement for the Pedestrian and Cycling Strategies Report and Review of the Employee Code of Conduct

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED JUNE 14, 2017

1. Amendment to Section 3.1 of the In Camera By-law No. 21/2011
2. Land Dedication Reserve Fund – Transcona Memorial United Church
3. Formation of Winnipeg Food Council – Membership Recommendations
4. By-law enforcement under The Provincial Offences Act and the Municipal By-Law Enforcement Act
5. Amendment to the Councillors' Ward Allowance (CWA) Fund Policy

EXECUTIVE POLICY COMMITTEE – NOTICE OF MOTION

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 41/2017, to approve a plan of subdivision for land located at Aldgate Road North of Guernsey Lane in the Riel Community – DAS 16/2016

By-law No. 47/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1911 King Edward Street in the Lord Selkirk-West Kildonan Community – DASZ 13/2016

By-law No. 48/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone and located at 360 and 364 Stafford Street and 879 Garwood Avenue in the City Centre Community – DASZ 45/2015

By-law No. 49/2017, to close the public lane south of Lombard Avenue between Westbrook and Mill Streets – DAC 10/2016

By-law No. 52/2017, to amend the Municipal By-law Enforcement Act (MBEA) Enabling By-law

By-law No. 53/2017, to amend the Alarm By-law

By-law No. 54/2017, to amend the Doing Business in Winnipeg By-law

By-law No. 55/2017, to amend the Neighbourhood Liveability By-law

By-law No. 56/2017, to amend the Parks By-law

By-law No. 57/2017, to amend the Responsible Pet Ownership By-law

By-law No. 58/2017, to amend the Streets By-law

By-law No. 59/2017, to amend the Vacant Buildings By-law

By-law No. 60/2017, to amend the Water By-law

By-law No. 61/2017, to amend the Winnipeg Building By-law

By-law No. 62/2017, to amend the Winnipeg Zoning By-law

By-law No. 63/2017, to amend the Public Transit By-law

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JUNE 6, 2017

1. Subdivision and Rezoning – 578 Jessie Avenue – DASZ 6/2017 [c/r DAV 105729/2017D]
2. Extension of Time – Proposed Rezoning – 839 Panet Road – DAZ 231/2014
3. Extension of Time – Proposed Subdivision and Rezoning – Gunn Hewitson – DASZ 18/2014
4. Development Agreement Amendment AG 50/13 – Ridgewood South, Opposite Cardiff Avenue and North of CNR Mainline – Ridgewood West Land Corp. – DASZ 50/2013
5. Development Agreement Amendment – File DASZ 15/2013 (AG 15/13)
6. Development Agreement Amendment – File DASZ 18/2014 (AG 18/14)
7. Assignment of Development Agreement AG 44/79 – Whyte Ridge Industrial Development Agreement AG 44/79 – DAS 30/88 – Fultz Boulevard
8. Cell Towers near Residential Development
9. Undertaking a Comprehensive Housing Needs Assessment for Winnipeg
10. List of Historical Resources – Nomination of W.J. Guest Fish Company Warehouse/Great West Metal Company Building, 90 Alexander Avenue
11. Lease Agreement to Allow for the Use of City-Owned Property at 3448 Pembina Highway for the purpose of a Day Care Centre
12. Exchange of City-owned Land South of 811 Panet Road with Adjacent Land at 811 Panet Road for the Panet Road/Molson Street Reconstruction and Twinning Project
13. Downtown Development Projects – CentreVenture Development Corporation
14. Report to Re-establish the Fee for Appeals under the Vacant Buildings By-law 79/2010
15. Assignment of Development Agreement AG 14/81 – Subdivision and Rezoning of Land North of Beliveau Road and East of Eric Street
16. Land Exchange of City-owned Land at the Rear of 650 Beecher Avenue – Parcel B, Plan 29263 with Land Required for Street Widening at 650 Beecher Avenue
17. Declaration and Sale of Surplus Land Adjacent to 761 North Drive

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT – CONSIDERATION OF BY-LAWS

By-law No. 43/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1325, 1375 and 1385 Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 35/2016

By-law No. 44/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 1414 Ravelston Avenue West in the East Kildonan-Transcona Community – DASZ 24/2016

By-law No. 45/2017, to approve a plan of subdivision and amend Winnipeg Zoning By-law No. 200/2006 to rezone land located at 757-759 Jubilee Avenue in the City Centre Community – DASZ 38/2016

By-law No. 51/2017, to change the names of certain highways in The City of Winnipeg (changing to Veterans **Way)**

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED JUNE 12, 2017

1. Renaming of the West End Library - Harvey Smith

Table of Contents (continued):

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED MAY 30, 2017

1. Transit Safety
2. U-Pass Program Exemptions
3. Review of Reduced Speed School Zones By-law No. 76/2014
4. Agreement to Allow City Access to Information within the Province of Manitoba's Advanced Routing and Permitting System
5. 2017 Regional and Local Street Renewal Program – Industrial/Commercial Roads and Ellice Avenue Rehabilitation/Reconstruction – Delegation of Authority to Award Contracts Exceeding $5,000,000

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED JUNE 8, 2017

1. 2017 Cost Mitigation Measures - Changes to Capital Projects and Implications for the Financial Stabilization Reserve and Other Reserves
2. Consolidation of Capital Project Budgets into a Public Safety Radio System Capital Project

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED MAY 29, 2017

1. Water Leak Credit Policy and H2O Help to Others Program
2. Leachate Acceptance from RM of St. Clements at the North End Sewage Treatment Plant

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION DATED MAY 26, 2017

1. Winnipeg Fleet Management SOA – 2017 Business Plan (Selection Report)
2. Winnipeg Parking Authority SOA - 2017 Business Plan (Selection Report)
3. Animal Services SOA - 2017 Business Plan (Selection Report)

AGENDA

The Clerk advises the Speaker that a quorum is present.

The Speaker calls the meeting to order.

Opening Prayer by Elders Barbara and Clarence Nepinak

Roll call.

INTRODUCTION AND WELCOME OF GUESTS AND ANNOUNCEMENTS

MINUTES

Councillor moves that the minutes of the meeting held May 24, 2017, be taken as read and confirmed.